

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION FOR WAYNE SCHOOL DISTRICTY HELD IN THE DISTRICT OFFICE ON MONDAY, DECEMBER 15, 2014 AT 7:30 P.M.

THOSE PRESENT:

JONI TAYLOR, PRESIDENT
APRIL TORGERSON, VICE-PRESIDENT
TROY BRIAN, MEMBER
JEFF CHAPPELL, MEMBER

DENNIS EKKER, MEMBER
BURKE TORGERSON, SUPERINTENDENT
BRENDA WOOD, BUSINESS ADMINISTRATOR

CONDUCTING: Joni Taylor

Joni Taylor called the meeting to order and the Pledge of Allegiance was recited. She announced that we would continue with a moment of silence.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

Jeff Chappell moved to approve the minutes as written. Seconded by April Torgerson. All in favor.

FINANCIAL:

Accounts Payable

The accounts payable were discussed and April Torgerson moved to approve payment. Seconded by Jeff Chappell. All in favor.

Monthly Financial Report –

Brenda Wood answered questions regarding the monthly financial report. The audit committee will meet with the auditor on January 22 at 3:30 p.m. The entire board will meet with the auditor at 4:30 p.m.

Brenda Wood explained to the Board what she had found when she looked into the girls basketball account. There seemed to be some miscommunication between Mr. Elmer and Nadalee Blackburn as to how much money was to be repaid to the concession account. Brenda will make the necessary corrections to correct the mistakes.

CITIZEN COMMENTS:

None.

INFORMATION ITEMS:

Superintendent's Report –

Superintendent told the Board that PIE night seemed to be quite a success. The elementary art night was also very successful.

Superintendent also talked about future facilities. The Board discussed increasing taxes and the amount that may be needed for a project. Joni Taylor suggested that the Board meet and discuss what they want to do. A date for the Board to meet in a work session on facilities will be determined at the next board meeting.

Superintendent told the Board that the teacher evaluation pilot project we applied for was approved. The teachers who are new and teachers who are up for their regular three year evaluation will participate in the pilot. Each school will receive approximately \$10,000 to help in this project, except Hanksville. They will not receive quite that much.

Superintendent said that Mary Bray visited with him today and sent him an email to let him know that we need a new high jump mat so that we can host Region track.

Superintendent told the Board that our schools received B grades from the state.

BUSINESS ITEMS:

Wayne High School Senior Trip –

Jeff Chappell said the senior class changed their minds about their trip. They want to go snowboarding, playing paint ball and go to a Jazz game. It now becomes a school sponsored activity.

Football –

Superintendent told the Board that Rick McCartney came in today and provided him with a balance for the football agreement. They are planning on putting the lights in this spring, and they have purchased

a new scoreboard. Rick McCartney told him that they are planning on doing a full blown UHSAA program next year. They will be traveling to other schools to participate.

Legal Opinion –
Superintendent explained what his goal was in increasing custodial time and benefits.

Bus Expense Comparison Project –
Superintendent told the Board that last year he started a little project on bus maintenance and repairs. He has not been able to get the information he was looking for, and told the Board he would like to continue with it a little longer.

Third Reading Policy CBA –
Troy Brian moved to accept this policy for a third reading. Seconded by April Torgerson. All in favor.

Policy CBE –
Superintendent said he would like to waive the first and second reading of this policy and adopt it. April Torgerson moved to waive the first and second reading of Policy CBE and adopt it. Seconded by Jeff Chappell. All in favor.

First Reading Policies CBD, CBF and CBG –
April Torgerson moved to approve these policies for a first reading. Seconded by Jeff Chappell. All in favor.

Finalize and Adopt 2015 Board Schedule –
April Torgerson moved to adopt the schedule. Seconded by Jeff Chappell. All in favor.

Additions to Substitute List –
Superintendent told the Board that Amy Malmrose has applied to be added to the substitute teacher list, and LaRene Reynolds has applied as a substitute ticket taker. April Torgerson moved to approve these applicants. Seconded by Dennis Ekker. All in favor.

BOARD MEMBER ITEMS:
April Torgerson said Don Torgerson told her there were some pretty big holes in the parking lot at the middle school. She wondered if we could put some road base or something in those holes before someone gets hurt.

Joni Taylor asked if we had an intruder at the middle school. Burke told her that there was an old van parked here. For some reason the man and a lady wandered in to the middle school gym and came back out. There were some middle school girls that noticed this man get into the side of the building with the girls’ locker room. These girls started to video what this man was doing. We were going to pull up the security cameras to see what there was. They called the sheriff and someone came the next day. They don’t really know what he was doing here. They think he did come into the library, but the librarian didn’t really remember. Nothing seems to be missing from the girls’ locker room.

Superintendent said he would like to make sure Dennis Ekker and Troy Brian attend next board meeting so they can be recognized. They did not know if they would be attending. Superintendent Torgerson presented them with their bells to recognize their years of service, and thanked them for all they have done for Wayne School District.

Troy Brian moved to adjourn to executive session to discuss personnel. Seconded by Dennis Ekker. A roll call vote was taken as follows:

Joni Taylor	Aye
April Torgerson	Aye
Jeff Chappell	Aye
Troy Brian	Aye
Dennis Ekker	Aye

Joni Taylor declared the meeting back in open session.

Troy Brian moved to adjourn the meeting. Seconded by Dennis Ekker. All in favor.

Meeting adjourned at 11:30 p.m.